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Performance Review Committee Meeting - Packet 12/03/2020

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UC HASTINGS COLLEGE OF THE LAW

Performance Review Committee- Annual Review of Officers

December 3, 2020

Performance Review Committee - Annual Review of Officers

Dec 3, 2020 10:00 AM PST

Table of Contents

1. Roll Call:2

2. Public Comment.....2

3. Approval of minutes of November 16 meeting.....2

4. Reviewing and discussing materials related to review of Chancellor and Dean, Chief
Financial Officer and General Counsel and Secretary.....3

5. Adjournment.....3



UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
PERFORMANCE REVIEW COMMITTEE
FOR THE ANNUAL REVIEW OF OFFICERS
MINUTES OF NOVEMBER 16, 2020 MEETING

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting was held virtually, via the Zoom video conferencing platform. Participants and members of the public were able join the Open Session via the web link or dial-in numbers listed in the public notice of this meeting, which is available at https://repository.uchastings.edu/board_materials/. A Closed Session convened immediately following the Open Session, pursuant to Education Code Section 92032(b)(7)).

1. Roll Call

The Chair called the meeting to order at 10:00 a.m., and the Secretary called the role.

Members Present

Director Simona Agnolucci, Chair and Acting Secretary
Director Courtney Power
Director Albert Zecher

Members Absent

None

Other Directors Present

Director Tom Gede
Director Mary Noel Pepys
Director Chip Robertson

Staff Participating

John DiPaolo, General Counsel & Secretary to the Board (open session only)

2. Public Comment

The Chair invited public comment. No member of the public offered public comment.

The Committee entered closed session at 10:05 a.m.
10:05

3. Reviewing and discussing materials related to review of Chancellor and Dean, Chief Financial Officer and General Counsel and Secretary.

The Committee reviewed and discussed materials and drafted short reviews of each officer.

4. Adjournment

The Chair adjourned the meeting at 11:00 a.m.

Respectfully submitted,

Simona Agnolucci
Acting Secretary